

November 29, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2012-1129)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:10 am, November 29, 2012.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of November 8, 2012 were approved as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Upon a motion by Commissioner Troy, seconded by Commissioner Sines, the minutes of the meeting of November 14, 2012 were approved as follows:
"AYES": Commissioners: Sines and Troy "ABSTAIN": Commissioner Aufuldish

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board.

- The Lake County Commissioners recognized Paul Stefanko, Telecommunication Director for 27 years of service to the county, and Tom Hilscher for 26 years of service to the county.
- The Lake County Commissioners recognized Karen Orris for 14 years of service, and wished her the best on her departure from the county.
- The Lake County Commissioners and Matt Battiato, Job & Family Services Director recognized Betty Stone for 31 years of service to the county, and wished her the best on her retirement.
- The Lake County Commissioners and Rick Martin, Utilities Director recognized Jay Spetrino and Mike Melynk for 25 years of service.

Commissioner Sines read a proclamation on behalf of the Commissioners declaring December as Be a Santa to a Senior Month in Lake County. Citizens are encouraged to pick up an ornament from a Christmas tree located at various locations, and donate a gift to a senior on a fixed income in need of a personal care item.

- Theresa Kovach was grateful for the proclamation and said that this program is in its ninth year, and that it has made quite a difference in the lives of our senior residents. Ms. Kovach said that it is not just the gifts, but also the visit that provides spiritual support during the holidays.

Dan Phillips, 12898 Painesville-Warren Road, Leroy Twp. addressed the Commissioners with a presentation entitled Horizontal Hydraulic Fracking on our Doorstep. The presentation focused on the health and welfare of the Lake County residents.

Patricia Denny, 7465 Mountain Quail Place, Concord Twp. was present and concurred with Mr. Phillips, and Wanda Chop, of Leroy Township was present.

Commissioner Aufuldish: Thanks Dan, you did a nice job putting this together. We appreciate it.

- Currently, there are 50 property owner leases with drilling companies, comprising 1000 acres in Leroy Township.

Commissioner Troy: There is no governmental entity at any level that can prohibit private property owners from entering into a contractual agreement. The state legislature years ago, basically exempted gas and oil well drilling from local zoning regulations. The CCAO regularly discusses this issue at our monthly board meetings in Columbus. Environmental issues are of concern, and there is a big push on part of CCAO for (RUMA's) Road Use Maintenance Agreements. We depend on our Health District for front-line education. There are opinions across the board as to how this emerging industry should be taxed. Certainly, we will keep an eye on this issue. My understanding is there have not been any permits issued as of yet in Lake County. We understand the concerns and governments from the state on down need to be prepared and proactive on this issue. We appreciate your presentation, and this board will do whatever it can in terms of protecting the citizens and environment of Lake County.

Commissioner Sines: Thank you very much.

RESOLUTIONS:

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$9,176.80 WITH INLAND WATER POLLUTION CONTROL, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$225,044.00 FOR CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SANITARY SEWER REHABILITATION-PHASE 1 PROJECT 333-S IN PAINESVILLE TWP. (20121129U01) (UT-4)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

November 29, 2012

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT WORKERS COMPENSATION, EQUIPMENT, UTILITIES, ELECTRIC & GAS AND SALARIES TO FUEL, OIL & LUBRICANTS, REFUNDS & REIMBURSEMENTS, HOSPITALIZATION AND UTILITIES TELEPHONE (20121129\U02) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

3. RESOLUTION INCREASING APPROPRIATIONS FOR MADISON WWTP EXPANSION 289-S PROFESSIONAL SERVICES-LEGAL (20121129\U03) (UT-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT SALARIES AND WORKERS COMPENSATION RECYCLING TO STATE REMIT (FEES & PERMITS) AND HOSPITALIZATION RECYCLING (20121129\U04) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF THOMAS HANES FROM HIS POSITION OF PLANT SUPERINTENDENT WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 29, 2012 (20121129\U05) (UT-3)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF MARIE MILLONZI FROM HER POSITION OF SECRETARY WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2012 (20121129\U06) (UT-3)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20121129\U08) (UT-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

8. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE HOME VISITATION PROGRAM IN LAKE COUNTY IN AN AMOUNT NOT TO EXCEED \$15,000.00, EFFECTIVE DECEMBER 1, 2012 THROUGH JUNE 30, 2013 (20121129\JFS01) (JFS-2)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 10, 2012, IN THE AMOUNT OF \$223,532.18 (20121129\JFS02) (JFS-14)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

10. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RUSSELL A. ZSIKAI FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE DECEMBER 4, 2012 (20121129\C01) (P-7)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

11. RESOLUTION ACCEPTING THE RESIGNATION OF KAREN A. ORRIS FROM THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE NOVEMBER 30, 2012 (20121129\C02) (P-404)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

12. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2012 (20121129\C03) (CT-8)

Commissioner Troy: The county has to pay for the prosecutors that work at municipal courts as required by statutory law.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

13. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2013 (20121129\C04) (C-107)

Commissioner Aufuldish: These are the standard holidays. Christmas Eve is not on here because that was a special resolution that we passed for this year only. The day after Thanksgiving is now added as a holiday.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

14. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD, EFFECTIVE JANUARY 1, 2013 (20121129\C05) (INS)

Bill Margalis: This resolution and the next two are all part of our healthcare plan that we provide to our employees and some outside agencies. This resolution is with Anthem and this is our second year of a three-year agreement. We are self-insured, in which we just pay an administrative fee. This fee remains the same as it was in 2012. Resolution 15 is for our dental insurance with SunLife, which is the current carrier. Right now we have two plans, one is self-insured and the other is fully-insured. In 2013, both will be self-insured, and we believe this will be a break even for what our expenses were in 2012. Resolution 16 is a new agreement for our vision coverage, which is the smallest part our healthplan. We are switching from VSP to EyeMed. We will see a slight increase in premium for 2013, but the rate is guaranteed for four years.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

15. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH SUN LIFE FINANCIAL, EFFECTIVE JANUARY 1, 2013 (20121129\C06) (INS)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

16. RESOLUTION AUTHORIZING EXECUTION OF A FORTY-EIGHT (48) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2013 (20121129\C07) (INS)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

17. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE PERRY JOINT FIRE DISTRICT FOR THE EAST END FIRE DEPARTMENTS FIRE STATION ALERTING SYSTEMS, AND ACCEPTING OWNERSHIP OF MACH FIRE STATION ALERTING EQUIPMENT (20121129\C08) (C-185)

Commissioner Sines: Our legal counsel will briefly explain that we are still waiting on a contract to come in.

Mike DeLeone, Legal Counsel: Prior to the meeting, I was made aware that there is a clause in the original agreement that has an indemnity, which is not permissible per Ohio law. Therefore, an addendum is forthcoming to remove this clause. My understanding is this is a time sensitive issue, so the recommended course would be to modify the resolution. Commissioner Sines: Without objection, we will have the clerk modify the caption.

Commissioner Troy: We need to put this on the floor. And, I move to adopt the resolution, seconded by Commissioner Sines.

Commissioner Troy: I will move to amend the resolution by adding the wording upon receipt of an addendum removing indemnification language, as stated by the Assistant Prosecutor.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was amended with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

- Commissioner Troy asked legal counsel to look into the system that we inherited of moving and also voting at the same time.

- Mike DeLeone, Legal Counsel will look into the request.

18. RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL LEGAL COUNSEL UNDER SECTION 305.14 (C) OF THE OHIO REVISED CODE TO REPRESENT THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN LEGAL MATTERS (20121129\C09) (JFS-2)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

19. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2012 AND PRIOR FYs COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20121129\C10) (C-46)

Jason, Boyd, County Administrator: This is our standard resolution that we do for the fiscal year.

Rhea Benton, CDBG Manager: We are excited to get started on FY-2012 projects. We have over 12 projects this year to include public service, public improvement, housing programs, and economic development.

Commissioner Aufuldish: \$1.194 million.

Commissioner Troy: This is the 2012 allotment, which is a federal year allotment. Soon we will be starting another fiscal year.

Ms. Benton: Correct, the program year is October 1, 2012 - August 30, 2013.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

20. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2012 AND PRIOR FYs HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20121129\C11) (C-46)

Marian Norman: This will involve rental assistance to special populations, as well as funds for North Coast Community Homes, Inc. for purchase and rehabilitation, and rent to assist developmental disabled adults. We also hope to finalize by the end of the year a senior new construction rental through the NRP Group.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

21. RESOLUTION FIXING THE AMOUNT OF BONDS IN VARYING AMOUNTS AND APPROVING THE SURETY COMPANIES FOR PUBLIC OFFICIALS FOR THE DISCHARGE OF THEIR DUTIES COMMENCING IN 2013 (20121129\C12) (C-107)

Commissioner Aufuldish: The Dog Warden's bond is \$2,000 and the Treasurer is \$200,000, which will kick-in September 2nd when Lorraine Fende becomes the Treasurer.

Commissioner Troy: We are required to do this by Ohio law and constitution. It requires that the Board of Commissioners shall establish rates and approve the public official bonds for various elected officials prior to the effective date of their new term in office.

- Brief discussion that Probate Court approves bonds for the Commissioners.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

22. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT FOR STOPLOSS INSURANCE WITH SUN LIFE FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (20121129\C13) (INS)

Bill Margalis, Administrative Director: This is a renewal of our Stop Loss Agreement that covers our medical and prescription drug self-insured plans. There is a change to our plan this year. We were faced with quite a stiff renewal rate based on the same conditions. We have increased our stop loss threshold in this policy from \$200,000 to \$250,000, which the net result will be approximately a 9.3% increase over last year. By making this change we feel that we have the money in our reserve account to cover this additional liability. We did not always have the prescription drug coverage under our stop loss, the previous carrier did not want to cover it. We were fortunate because some of our high medical claim costs this past year came out of the prescription drug side, which saved considerable money. Going forward, this is definitely the better route to take. Commissioner Troy: This is an insurance policy that we buy to protect us against any catastrophic claims. This is a way to protect the long-range health of the county general fund.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

23. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2013 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20121129\C14) (UT-46)

Tim Miller, Stormwater Director: Every year we certify the rates that will be placed on the tax duplicate for the stormwater user fees. And, as per the sales tax package the rates do reflect a 50% decrease for 2013.

Commissioner Troy: In early 2012, we made a change in our revenue to increase the county sales tax rate, a tax on consumption. And, coupled with that we indicated that there would be a reduction in the county's inside millage from 2.1 mills down to 1.0 mills. We have already followed through on that by virtue of the passage of the tax budget as what is to be collected in 2013. And, this resolution indicates to the Auditor's Office that the users fees that have been collected for the member communities based on their equivalent run-off unit computation of their property for stormwater is at 50% of the previous rate. With this resolution we have completed the package.

Commissioner Sines: Tim, what is the overall reduction in the receipts for this program?

Mr. Miller: In 2012, we collected \$2,043,827 and for 2013 it will be \$1,063,000. It is not an actual 50% reduction because Madison Village has joined the program. It actually equates to a 48% total reduction, but, each member community is at 50%.

- Brief discussion that Stormwater Agency has a considerable carry-over to use for foreseeable projects.

Mr. Miller: I will be meeting with all of our member communities to discuss projects that we currently have in the pipeline, as well as future projects.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

24. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,549,633.44 (20121129\BC01) (C-4)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

25. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$776,074.60 (20121129\BC02) (C-17)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

26. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121129\BC03) (C-111)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

November 29, 2012

27. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121129\BC04) (C-111)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

28. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE BUDGET STABILIZATION FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20121129\BC05) (C-111)

Commissioner Troy: This resolution will create a budget stabilization fund, which is authorized under the Ohio Revised Code, Chapter 57. Sometimes the county budget can take a roller coaster ride having spikes such as a presidential election year in the Board of Elections or it may be a year for 27 pay periods. This fund is being established to stabilize against cyclical changes in revenue and expenditures. It will also be there for various grant opportunities if a match is needed. There are limits under law as to how high this budget stabilization may go. This resolution will also create a payroll liability fund for retirement payouts for unused sick-time and vacation time as required, which can tend to put a spike in our budget. Per the Budget Director, we know of one department that will have six payouts before the end of 2012 totaling approximately \$129,800. At the same time, the County Commissioners have taken steps to control the level of these expenditures and have changed the rules, by reducing maximum payouts without violation of state laws.

Commissioner Sines: It has been difficult over the years, especially when you are in a down economy to look at the future and how you are going to compensate with the ups and downs. This board has always tried to look ahead at what we may anticipate, plan accordingly and be prepared. I commend my two comrades in looking forward and preparing the county for a better financial position going into the future.

Commissioner Troy: We raised revenues earlier this year, which was the first time in 43 years. We want to put ourselves in a position where the ship is stable and to allow us to deal with uncertainties. In 2011, we were really put into a bind for the 2012 budget forecast. There were significant changes in state law in terms of our tangible property tax reimbursement formula from electric utility deregulation, and changes in the state and local government fund where we had passed a balanced budget based on anticipated revenues that changed later that year.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

29. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE PAYROLL LIABILITY FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20121129\BC06) (C-111)

Commissioner Aufuldish: This is a special line item to deal with all of our payroll issues that were just discussed due to retirement vacation and sicktime buyouts, and the 27 payroll payout.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

30. RESOLUTION HONORING CHIEF DANIEL W. LLEWELLYN UPON HIS RETIREMENT FROM THE CITY OF MENTOR POLICE DEPARTMENT(20121129\F01) (C-126)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: None

LEGAL: None - Mike DeLeone was present.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: CCAO is still very concerned about the “911” Surcharge, which sunsets December 31, 2012. This is the surcharge that is placed on cellular phones in the State of Ohio, which was previously \$.32, and was renewed for the last four years at \$.28. The legislature is concerned that \$.28 generates too much revenue, and that there are 350 public answering points in the State of Ohio and is seriously considering reductions. There is a feeling that this money is needed for continual updated technology. I said at the Mayors and Managers meeting it would be better for Lake County to consolidate now on our own terms, rather than terms dictated from the State of Ohio.

Commissioner Troy: The CCAO Board has gone on record and has unanimously approved a proposal to eliminate Internet Cafe’s in the State of Ohio. The feeling is that these cafes are not under regulation, and there is a lot of question that they are in violation of State gambling statutes. CCAO is in support of legislation that will prohibit establishment of anymore Internet Cafe’s, and to try and get rid of ones that exist.

November 29, 2012

PUBLIC COMMENT: John Muzik of Painesville Township asked if the county eyecare, dental, health and prescription were all self-insured.

Bill Margalis: We are self-funded for all except the vision. For vision, we pay a per employee, per month fee. And, we pay an administration fee for the dental, health and prescription, and the actual claim costs.

Mr. Muzik: Is there any type of monitoring that is done on the organizations that we give money to throughout the year?

Commissioner Sines: Absolutely.

Jason Boyd, County Administrator: On the federal grant side the county gets monitored, so on the same hand when we award funds to a nonprofit or community they have to follow the same guidelines. Therefore, when we are audited on an annual basis we do have all of the documentation.

Commissioner Sines: That is on all of our grants, whether it be Job & Family Services there are checks and balances. And, we have to maintain that documentation to prove that those dollars were spent the way they were intended to be spent.

- Mr. Muzik commented that it is very sad that there are not more citizens who get involved in our government process. They really need to get involved.

Commissioner Sines: That is a good point. I will say in my time in the General Assembly any committee or committee chairman would give more recognition to a citizen in many cases than an agency or organization who lobbied all of the time. You are right, public input is important to the process.

Commissioner Troy: And, there use to be a lot of evening committee hearings to allow flexible hours for more citizen involvement. That is why we have two public portions at our meetings. We welcome the public input.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 11:29 am to discuss compensation matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 11:29 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:35 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 12:36 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 12:36 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Minutes approved this 20th day of December, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK